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DEPT-01 RECORDING \$23.00 T+7777 TRAN 1236 10/17/95 13:15:00 49145 * SIK # - PM- 705579 COOK COUNTY RECORDER

All correspondence regarding this filing will be sent to the registered agent of the limited partnership unless a selladdressed envelope with pre-paid postage is included.

GEORGE H. RYAN SECRETARY OF STATE STATE OF ILLINOIS

CERTIFICATE OF AMENDMENT TO THE CERTIFICATE OF LIMITED PARTNERSHIP (Illinois limited partnership)

1,	Limited	d partnership's name: <u>EIP VIII Limited Pertnership</u>	
2.	File number assigned by the Secretary of State: \$500,1906		
3.	Federal Employer Identification Number (F.E.I.N.): 36-3920602		
4.	(Check	rtificate of limited partnership is amended as follows: all applicable changes) ss changes P.O. Box alone and c/o are unacceptable)	
	a)	Admission of a new general partner (give name and business address below).	
	b)	Withdrawal of a general partner (give name below).	
	c)	Change of registered agent and/or registered agent's office (give new name and adures), including coubelow).	ınty
	X d) Change in the address of the office at which the records required by Section 201 of the Act are kept (give neaddress, including county below).		
	X e) Change in the general partners name and/or business address (give name and new address below).		
	f)	Change in the partners' total aggregate contribution amount (give new dollar amount below).	
	g)	Change in limited partnership's name (give new name below).	
	h) Change in date of dissolution (give new date below).		
	i)	Other (give information below). d) and e) 414 North Orleans Suite 710 Chicago Illinois 60610 Cook	

If additional space is needed, it must be continued on the reverse side and/or in the same format on a plain white 8 1/2" x 11" sheet, which must be stapled to this form.

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(Rev. Jan. 1995)

25.00 FF 0000082451 FILED

M. A. Maria

NAME(S) & BUSINESS ADDRESS(ES) OF GENERAL PARTNER(S)

The undersigned affirms, under penalties of perjury, that the facts stated herein are true.

The original certificate of amendment must be signed by a general partner, all new general partners and at least one withdrawing general partner.

BIGNATURE AND NAME	BUSINESS ADDRESS
Signature Signature AND NAME	Number/Street 414 North Orleans, Suite 710
Type or print name and title	City/townChicago
Jeffrey S. Flowe, President	
Name of General Partner if a corporation or	46
other entity Laub Corp.	State Illinois Zip Code 60610
Signature	Number/Street
Type or print name and title	
Name of General Partner if a corporation or	T_{α}
other entity	StateZip Code
Signature	Number/Street
Type or print name and title	City/town
Name of General Partner if a corporation or	
other entity	State Zip Code
(Signatures must be in <u>BLACK INK</u> on an original docube used on conformed copies.)	ment. Carbon copy, photocopy or rubber stamp signatures may only

FORMS OF PAYMENT:

Payment must be made by certified check, cashier's check, Illinois attorney's check, Illinois C.P.A.'s check or money order, payable to "Secretary of State."

DO NOT SEND CASH!

RETURN TO:

Secretary of State
Department of Business Services
Limited Partnership Division
Room 357, Howlett Building
Springfield, Illinois 62756
Telephone: (217) 785-8960